

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Tuesday, February 16, 2010, at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Agenda as submitted.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for February 1, 2010.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #1, in the amount of \$64.74 and Re-Appropriations Resolution #WS-10-12, in the amount of \$511,900.17, which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for February 16, 2010, in the amount of \$82,165.84

In Re: Mr. Matt McLearen of Robinson, Farmer, Cox, & Associates

Mr. McLearen addressed the Authority stating that the Greenville County Water and Sewer Authority's Audit had an unqualified opinion. He then gave a brief overview of the Authority's financial status for FY2009.

Chairman Ferguson asked the Authority if they had any questions or comments. There were none.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority